

Policy Subcommittee Meeting

Tuesday, May 2, 2000, 1:00 p.m.

Salt River Project - 1600 North Priest Dr., Tempe, Arizona 85281

The May 2, 2000 Policy Subcommittee Meeting was cancelled, due to lack of attendance. The agenda which was scheduled for the May 2nd meeting will be carried over to the next Policy Subcommittee meeting, which is scheduled to be held on May 9, 2000 at SRP from 1:00 to 5:00.

Agenda:
Policy Subcommittee Meeting

Tuesday, May 9, 2000, 1:00 -5:00 p.m.
Salt River Project - 1600 North Priest Dr. Tempe, AZ 85281

	Topic	Lead	Anticipated Outcome	Att.
1	Welcome, Introductions, Sign-In	Evelyn R. Dryer	Provide opening remarks, take attendance and allow participants to introduce themselves.	
2	Review Minutes of April 25, 2000 Meeting	Evelyn R. Dryer	Review and approve minutes from the previous meeting.	
3	Major Issues	Evelyn R. Dryer	Issues #32, #44 and #54. Discussion on VT/CT/PT's. Members will present position papers from their respective organizations. Issue #78, Subcontracting. Members will present position papers from their respective organizations.	
4	Review/Reprioritize Policy Issues	Evelyn R. Dryer	Review and update Master Issues List.	
5	Identify New Issues for Rule Changes	Evelyn R. Dryer	Identify issues that may require changes to the ACC Rules. Note: The rule package that the ACC Staff is presenting to the ACC Commissioners will contain changes to current rules that do not work based on experience.	
6	Review Draft Waivers & Letters	Evelyn R. Dryer	Finalize documents. (Copies were sent out via e-mail on Wednesday, April 26)	
7	Items for Next Agenda	Evelyn R. Dryer	Schedule items for the next meeting.	
8	Meeting Evaluation	Laurie Goggin (facilitator)	Obtain input from members on how they believed the meeting went.	
9	Adjourn	Evelyn R. Dryer	Adjourn the meeting.	